

Planning Committee

2005-03-04 09:45:00.0

(or immediately following the SAFE Operations Committee meeting, whichever occurs later)

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Minutes of February 11, 2005*

1. Action: Committee Approval

- [minutes.doc](#)

2. Consent Calendar:

FY04-05 Overall Work Program (OWP), Revised: Amendment 05-02 for FTA 5313B grants, MTC Resolution No. 3628, Revised*

Presented by: Brian Mayhew

Action: Committee Approval

- [05_OWP - AMEND #2.doc](#)

- [RES-3628Revised.doc](#)

Arterial Operations Program*

Staff will present a status update on Program initiatives, including the list of projects recommended for funding under the 2005 Cycle of the Traffic Engineering Technical Assistance Program (TETAP).

3.

Presented by: Christina Atienza

Action: Committee Approval

- [Arterial Operations Atienza.doc](#)

Regional Air Quality Planning*

Presented by: Doug Kimsey

4.

Action: Information

- [Regional Air Quality Programs.doc](#)

2005 Ozone Strategy

- a) *MTC, the Air District and ABAG are currently updating the region's state and federal ozone attainment plans. Air District staff will provide a status report on this update.*

Bay Area Air Quality Management District's Community Air Risk Evaluation (CARE) Program

- b) *The Air District's CARE program will assess health risks associated with toxic air pollutants in the Bay Area. When completed, the study will be a tool the Air District can use to reduce toxic air pollution in areas with the highest health risk.*

5. Other Business/Adjournment/Next Meeting

Next meeting

2005-04-08 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (3).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been

previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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